

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**April 21, 2008**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

- I.     CALL TO ORDER:           5:30 P.M.**
- II.    ROLL CALL**
- III.   ANNOUNCEMENTS: Commissioner Resignation.**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

- IV.    APPROVAL OF MINUTES: February 4, 2008 Parks and Recreation Commission meeting.**
- V.     INTRODUCTIONS: None**
- VI.    PRESENTATIONS: Presentation of Sportsmanship Awards-Youth Sports Division by Kevin Granse, Recreation Supervisor, to the following individuals: Jake Baccay, Nikki Silverman, Jim Behun, and Chuck Tyson**
- VII.   PUBLIC OPEN FORUM**
- VIII. APPROVAL OF AGENDA: April 21, 2008 Parks and Recreation Commission meeting.**

**IX. CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

**1. AB # 0408-1 SUMMARY REPORT – (ACTION)**

To accept, approve and file the February 4, 2008 Parks and Recreation Commission Meeting Summary Report.

**2. AB # 0408-2 RECEIPT OF DONATIONS - CARLSBAD SOFTBALL ASSOCIATION– (ACTION)**

To accept the donation of a batting cage and associated site landscaping at Calavera Hills Community Park, and to recommend acceptance by the City Council.

**3. AB # 0408-3 RECEIPT OF DONATION –TEEN SCENE: BATTLE OF THE BANDS 2008– (ACTION)**

To accept donations of products in support of the 2008 Teen Scene: Battle of the Bands special event, and to recommend acceptance by the City Council.

**4. AB # 0408-4 UPDATE ON CITIZEN CONCERNS REGARDING HIDDEN CANYON PARK– (INFO)**

The Commission will receive a staff update report regarding citizen concerns at Hidden Canyon Park.

**X. DEPARTMENTAL REPORTS:**

**5. AB # 0408-5 ARENA SOCCER SUBCOMMITTEE UPDATE – (ACTION)**

The Commission will receive a staff report and hear comments from the Arena Soccer Subcommittee, and will be asked to make a recommendation to the City Council regarding suggested sites and next steps for a proposed Arena Soccer facility.

**6. AB # 0408-6 CAPITAL IMPROVEMENT PROGRAM (CIP) UPDATE – (INFO)**

Staff will provide the Commission with an update on Parks and Recreation CIP Projects and an overview of the Parks and Recreation CIP Budget for FY 2008-09.

**The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

## **COMMITTEE / COUNCIL REPORTS:**

Skate Park Subcommittee  
Prop D Subcommittee

## **AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:**

## **ADJOURNMENT**

Adjourn to Arbor Day Event , April 26, 2008 at 8:30 a.m.

## **ATTACHMENTS:**

### Summary Reports

- A. Arts Commission – March 6, 2008 and April 3, 2008
- B. Beach Preservation Committee – February 12, 2008 and March 11, 2008
- C. Historic Preservation Commission – March 10, 2008
- D. Library Board of Trustees – February 20, 2008 and March 19, 2008
- E. Planning Commission – February 20, 2008, March 5, 2008, and April 2, 2008
- F. Senior Commission – February 7, 2008 and April 3, 2008
- G. Sister City Committee – February 13, 2008 and April 9, 2008
- H. Traffic Safety Commission – February 4, 2008, March 3, 2008, and April 7, 2008